

**CITY COMMISSION REGULAR MEETING AGENDA
OCTOBER 15, 2002 - 6:00 P.M.**

Roll Call

Invocation: Pastor Daniel Williams, Fort Lauderdale Seventh Day Adventist Church

Pledge of Allegiance

Approval of Minutes and Agenda: October 1, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Kathryn Koenig***.
2. The Mayor and City Commissioners will present a Proclamation for ***"Young Adolescent Week"*** being observed October 16-23, 2002.
3. The Mayor and City Commissioners will present the Community Appearance Board's ***"WOW Award"*** for District II.
4. The Mayor and City Commissioners will recognize ***"Beattie"*** and his owner, ***Bill Reeves***, for winning ***"Best Hound in Show"*** at the Boca Raton Dog Club contest held in September.
5. Cindy Stoddart, Executive Director of ArtServe, will make a presentation to the Mayor and City Commissioners on the ArtServe's free Lunchtime Performing Arts Series ***"ArtsEXPRESS,"*** which kicks off October 16, 2002 in the Auditorium of the Broward County Main Library.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Healthy Lifestyle Longer Life Health Fair

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Fort Lauderdale Seventh Day Adventist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Healthy Lifestyle Longer Life Health Fair** to be held **Sunday, November 3, 2002 from 12:00 noon to 5:00 p.m.** on Church property located at 850 West Davie Boulevard; and further authorizing the closing of S.W. 12 Court from S.W. 9 Avenue to the east end of Church property (approximately ½ block) from 9:00 a.m. to 5:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1517 from City Manager.

CONSENT AGENDA

Event Agreement – 20th Annual Halloween Costume Contest and Party

(M-2)

A motion authorizing the proper City officials to execute an Indemnification and Hold Harmless Agreement with **Roscoe LLC** to indemnify, protect, and hold harmless the City from any liability in connection with the **20th Annual Halloween Costume Contest and Party** to be held **Thursday, October 31, 2002 from 6:00 p.m. to 12:00 midnight** at Shooters; and further authorizing the closing of N.E. 32 Avenue from the south edge of the Shooters/BridgeSide Place valet entrance to the south side of the Shooters/Bootleggers property line from 5:00 p.m. to 12:00 midnight on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1513 from City Manager.

Event Agreement – Boat Show Downtown

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Boat Show Downtown** to be held **from 9:00 a.m. Thursday, October 31, 2002 to 6:00 p.m. Monday, November 4, 2002.**

Recommend: Motion to approve.

Exhibit: Memo No. 02-1514 from City Manager.

Event Agreement – Cycling Challenge

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Kids In Distress** to indemnify, protect, and hold harmless the City from any liability in connection with the **Cycling Challenge** to be held **Sunday, December 8, 2002 from 7:00 a.m. to 1:00 p.m.** at the South Beach Parking Lot and on State Road A-1-A north to the city limits; and further authorizing a fee of \$1 for parking in the South Beach Parking Lot for participants during the event.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1512 from City Manager.

Event Agreement – Race Fest

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Riverfront Associates** to indemnify, protect, and hold harmless the City from any liability in connection with **Race Fest** to be held **Thursday, November 14, 2002 from 12:00 noon to 11:00 p.m.** at Las Olas Riverfront and DDA Plaza; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street to the valet driveway at One River Plaza from 5:00 a.m. on Thursday, November 14 to 5:00 a.m. Friday, November 15, 2002; and East Las Olas Boulevard from Andrews Avenue to S.E. 1 Avenue from 9:30 a.m. Thursday, November 14 to 5:00 a.m. Friday, November 15, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1515 from City Manager.

CONSENT AGENDA

Event Agreement – March to the Polls

(M-6)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **State Representative Christopher Smith** to indemnify, protect, and hold harmless the City from any liability in connection with **March to the Polls** to be held **Saturday, November 2, 2002 from 8:30 a.m. to 1:30 p.m.** beginning at Provident Park and ending at the Supervisor of Elections Office; and further authorizing the closing of one lane for the walk route beginning at 9:00 a.m. as follows: starting on N.W. 6 Street (Sistrunk Boulevard) at N.W. 15 Avenue, east to Andrews Avenue, south to the Broward County Governmental Center.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1516 from City Manager.

Agreement – Aldridge Properties, Inc. – Warehouse Space at 1420 S.W. 3 Avenue

(M-7)

A motion authorizing the proper City officials to execute an agreement with Aldridge Properties, Inc. to lease warehouse space at 1420 S.W. 3 Avenue for the Parks and Recreation Department for the period of November 1, 2002 through October 31, 2003.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1396 from City Manager.

Agreement – Jack Nelson – Coaching Services for the Fort Lauderdale Swim Team

(M-8)

A motion authorizing the proper City officials to execute an agreement with Jack Nelson for consulting, coordinating an coaching services for the Fort Lauderdale Swim Team at the Hall of Fame Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1530 from City Manager.

Grant Agreement – Broward County

Cultural Affairs Council – Community Arts and Education Project Grant

(M-9)

A motion authorizing the proper City officials to execute an agreement with Broward County Cultural Affairs Council to accept a grant in an amount not to exceed \$15,830 to offer a comprehensive fine arts program for culturally under-served youth in the City.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1425 from City Manager.

CONSENT AGENDA

**Grant Agreement – Florida Department of State, Division of
Historical Resources – Evergreen Cemetery Historic Marker**

(M-10)

A motion authorizing the proper City officials to execute an agreement with the Florida Department of State, Division of Historical Resources, to accept a grant in an amount not to exceed \$750 to purchase and erect a historical heritage marker at Evergreen Cemetery; and further authorizing the purchase of such marker from the State-approved vendor.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1504 from City Manager.

**Transfer of General Fund Contingencies – Cost of Living
Adjustment (COLA) for Non-Bargaining Unit Employees for FY 2002/2003**

(M-11)

A motion authorizing the proper City officials to transfer \$946,101 from General Fund Contingencies to various accounts and other intrafund transfers for the Non-Bargaining Unit employees' COLA for FY 2002/2003.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1532 from City Manager.

Sanitary Sewer Agreement – King of Fans, Inc.

(M-12)

A motion authorizing the proper City officials to execute a Sanitary Sewer Agreement with King of Fans, Inc. in order to provide sanitary sewer service by installing a new pumping station and private force main to serve a commercial warehouse development located at 1951 N.W. 22 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1475 from City Manager.

**Task Order No. 15 –
Kimley-Horn and Associates, Inc. – Supplemental Services
Related to Executive Airport Master Plan/Part 150 Noise Study Update**

(M-13)

A motion authorizing the proper City officials to execute Task Order No. 15 with Kimley-Horn and Associates, Inc. in the amount of \$10,000 to provide supplemental services with regards to the Executive Airport Master Plan/Noise Study update.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1497 from City Manager.

CONSENT AGENDA

Purchase of Property – Morgerman, O’Leary and Patel, Inc. – 3033 N.E. 33 Avenue **(M-14)**

A motion authorizing the proper City officials to execute a purchase agreement with Morgerman, O’Leary and Patel, Inc. in the amount of \$2,500,000 for property located at 3033 N.E. 33 Avenue in conjunction with the Broward County General Obligation Bond Parks Program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1289 from City Manager.

**Household Hazardous Waste Collection Event –
Public Services Department/Sanitation Division and
Broward County Recycling and Contract Administration Division** **(M-15)**

A motion approving a household hazardous waste collection event to be hosted by the Public Services Department/Sanitation Division and Broward County Recycling and Contract Administration Division to be held Sunday, April 13, 2003 from 8:00 a.m. to 3:00 p.m. at 101 North Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1285 from City Manager.

**Contract Award – Lambert Brothers, Inc. –
Project 8994-A – Lifeguard Stand Replacement Project** **(M-16)**

A motion authorizing the proper City officials to execute an agreement with Lambert Brothers, Inc. in the amount of \$275,997 for the lifeguard stand replacement project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1533 from City Manager.

**Contract Award – American Concrete and General Engineering
Contractors, Inc. – Project 10487 – Miami Road/S.E. 16 Court Roundabout** **(M-17)**

A motion authorizing the proper City officials to execute an agreement with American Concrete and General Engineering Contractors, Inc. in the amount of \$17,460 for the Miami Road/S.E. 16 Court roundabout project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1284 from City Manager.

CONSENT AGENDA

**Contract Award – PRM Engineering & Contracting –
Project F-2300 – Construction of Riverwalk, South Side of New River (M-18)**

A motion authorizing the proper City officials to execute an agreement with PRM Engineering & Contracting in the amount of \$1,577,596 for the construction of Riverwalk on the south side of New River between the N.E. Third Avenue Bridge and the west right-of-way of the Henry E. Kinney Tunnel.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1291 from City Manager.

**Task Order No. 14 – Kimley-Horn & Associates, Inc. - Project 10462 –
Executive Airport Airfield Access and Security Program, Phase 2 (M-19)**

A motion authorizing the proper City officials to execute Task Order No. 14 with Kimley-Horn & Associates, Inc. in the amount of \$34,600 for surveying services related to the rehabilitation of the Executive Airport Access Control and Security Program, Phase 2.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1290 from City Manager.

**Task Order No. 13 – Kimley-Horn & Associates, Inc. - Project 10363 –
Executive Airport Rescue and Firefighting/Emergency Operations Center (M-20)**

A motion authorizing the proper City officials to execute Task Order No. 13 with Kimley-Horn & Associates, Inc. in the amount of \$176,000 for preparing design criteria documents related to the Executive Airport Rescue and Firefighting/Emergency Operations Center.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1287 from City Manager.

**Agreement – School Board of Broward County –
Use of Fort Lauderdale Police Drug Sniffing Dogs at Schools (M-21)**

A motion approving the proper City officials to execute an agreement with the School Board of Broward County for use of the City's Police drug-sniffing dogs at schools.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1355 from City Manager.

CONSENT AGENDA

Agreement – Terrasolve Technologies, Ltd. –
Study of Environmentally Safe Motor Oil – Police Marine Unit Boat (M-22)

A motion authorizing the proper City officials to execute an agreement with Terrasolve Technologies, Ltd. to conduct a study of environmentally safe motor oil with one of the City's Police Marine Unit boats.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1503 from City Manager.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$83,503.86 U. S. Currency (M-23)

A motion authorizing the equitable disbursement of funds in the amount of \$83,503.86, with each of the 14 participating task force agencies to receive \$5,785.62; and further authorizing the disbursement of an additional 3 percent to the City for contributing 130 hours of manpower of support towards this investigation, thereby bringing the City's total share to \$8,290.80.

Recommend: Motion to approve.
Exhibit: Memo No. 02-10-2 from City Attorney.

Amendment to Sanitary Sewer Agreement – Michael and Ilene McMenamin (M-24)

A motion authorizing the proper City officials to execute an amendment to the Sanitary Sewer Agreement with Michael and Ilene McMenamin in order to provide sanitary sewer service to Jason M. Kates to install a new six-inch gravity sewer connection to the pumping station on the McMenamin property to service the property at 1218 S.W. 21 Court.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1527 from City Manager.

PURCHASING AGENDA

Auction - Confiscated and Surplus Vehicle and Equipment

(Pur-1)

Prior approval for the sale any item that exceeds \$25,000 at the confiscated/surplus vehicle and equipment auction is being presented for approval by the Administrative Services, Procurement and Materials Management Division.

Bids Solicited/Rec'd:	N/A
Exhibits:	List of confiscated and surplus vehicles

The Procurement and Materials Management Division recommends approval for the public auction sale to be held on November 20, 2002.

Supplemental Fleet Plan for FY 2002-03

(Pur-2)

An agreement to purchase of 9 vehicles and equipment for FY 2002-03 Supplemental Fleet Plan is being presented for approval by the Administrative Services, Fleet Services Division.

Amount:	\$ 213,100.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1480 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the Supplemental Fleet Plan purchases for fiscal year 2002-03.

Proprietary – Annual Support/Maintenance for Purchasing Software

(Pur-3)

An agreement to purchase annual support/maintenance for purchasing software is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Periscope Holdings, Inc. Austin, TX
Amount:	\$ 19,100.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1467 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Proprietary – Renew Annual Software Support, Informix Database

(Pur-4)

An agreement to renew annual software support for Informix database is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: IBM Corporation
Menlo Park, CA
Amount: \$ 51,425.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1469 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the annual software/maintenance agreement.

Contract for Public Pay Telephone and Long Distance Service

(Pur-5)

A two year contract for public pay telephone and associated long distance service and an interim extension of existing public pay telephone service is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: PhoneTel Technologies, Inc.
Cleveland, OH
Bell South
Fort Lauderdale, FL
Amount: \$ 8,000.00 (estimated annual revenue)
Bids Solicited/Rec'd: 22/5
Exhibits: Memorandum No. 02-1420 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve agreement of pay telephone services contract utilizing Broward County Contract, as amended.

Proprietary – Renew Annual Software Support, Sungard Pentamation

(Pur-6)

An agreement to renew annual software support for Sungard Pentamation is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Sungard Pentamation, Inc.
Bethlehem, PA
Amount: \$ 21,897.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1468 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the annual software/maintenance agreement.

PURCHASING AGENDA

Proprietary – Annual Purchase of Parking Meters and Repair Parts

(Pur-7)

An annual agreement to purchase parking meters and repair parts is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award:	Duncan Eagle Harrison, AR
Amount:	\$ 178,960.36
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1501 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the negotiated proprietary purchase agreement.

Proprietary –Annual Purchase of Schlumberger Parking Meters

(Pur-8)

An annual agreement to purchase Schlumberger multi-space parking meter parts and related supplies for fiscal year 2002-03 is being presented for approval by the Administrative Services, Parking Services Division.

Recommended Award:	Schlumberger Technologies Morristown, NJ
Amount:	\$ 98,650.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1502 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the negotiated proprietary purchase agreement.

432-8758 – Bulk Hydrogen Peroxide

(Pur-9)

A one-year contract for bulk hydrogen peroxide is being presented for approval by the Public Services Department.

Recommended Award:	Brenntag Mid-South Miami, FL
Amount:	\$ 148,200.00 (estimated)
Bids Solicited/Rec'd:	49/3 with 2 no bids
Exhibits:	Memorandum No. 02-1499 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

PURCHASING AGENDA

Video Restoration and Enhancement System**(Pur-10)**

An agreement to purchase a video restoration and enhancement system is being presented for approval by the Police Department.

Recommended Award:	Signalscape, Inc. Raleigh, NC
Amount:	\$ 54,051.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1264 from City Manager

The Procurement and Materials Management Division recommends award to approve purchase from GSA contract.

Proprietary – Four Oxygen Check Valves for George T. Lohmeyer (GTL) Plant**(Pur-11)**

An agreement to purchase four oxygen check valves for GTL Plant is being presented for approval by the Public Services Department.

Recommended Award:	Air Products and Chemicals, Inc. Allentown, PA
Amount:	\$ 14,835.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1500 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Proprietary –Rebuild Clarifiers at George T. Lohmeyer (GTL) Plant**(Pur-12)**

An agreement to rebuild two secondary clarifiers at the GTL Plant is being presented for approval by the Public Services Department.

Recommended Award:	Baker/Hughes (Eimco) Salt Lake City, UT
Amount:	\$ 789,176.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1466 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Proprietary – Hansen Management Computerization and GIS

(Pur-13)

An agreement to purchase Hansen management computerized application expansion and GIS is being presented for approval by the Public Services Department.

Recommended Award:	Hansen Information Technologies, Inc. Sacramento, CA
Amount:	\$ 209,170.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1262 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO MOTIONS FOR DISCUSSION
SCHEDULED FOR ON THIS AGENDA**

PUBLIC HEARINGS

Victoria Place, LLC v City of Fort Lauderdale

Case No. 02-017074(11) - Protection of Ficus Tree No. 52 - Victoria Park

(PH-1)

A public hearing to consider the designation of a ficus tree as a "protected tree" in Victoria Park. At the September 17, 2002, the City Commission scheduled this public hearing for October 15, 2002.

Recommend: **WITHDRAWN**

Exhibit: None

Application of Dock Waiver of

Limitations - John E. Rudnik – 2807 N.E. 36 Street

(PH-2)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under Section 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 20 feet from the property line, where only an 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001; on November 20, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0; on January 8, 2002, the City Commission deferred consideration of this item to March 19, 2002 by a vote of 5-0; on March 19, 2002, the City Commission deferred consideration of this item to June 18, 2002 by a vote of 5-0; on June 18, 2002, the City Commission deferred consideration of this item to September 17, 2002 by a vote of 5-0; and on September 17, 2002, the City Commission deferred consideration of this item to October 15, 2002.

Recommend: Motion to defer consideration of this item to Tuesday, November 19, 2002 at 6:00 p.m.

Exhibit: Memo No. 02-1528 from City Manager.

ORDINANCES

Vacate a Portion of S.W. 16 Street – Andrews Avenue Properties and Investments, LLC/North Broward Hospital District (NBHD) (PZ Case No. 12-P-02) **(O-1)**

At the Planning and Zoning Board regular meeting on August 21, 2002, it was recommended by a vote of 5-1 that the following application be approved. Ordinance No. C-02-29 was published September 19 and 26, 2002, and passed on first reading October 1, 2002 by a vote of 5-0.

Applicant: Andrews Avenue Properties and Investments, LLC/NBHD
 Request: Vacate a portion of S.W. 16 Street
 Location: S.W. 16 Street, west of South Andrews Avenue and east of S.W. 1 Avenue

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1523 from City Manager; and
 Memo No. 02-1346 from City Manager.

Rezone RM-15 to X-P-R with Allocation of Flexibility - Broward Barron, Inc. (PZ Case No. 8-ZR-01) **(O-2)**

At the Planning and Zoning Board regular meeting on August 21, 2002, it was recommended by a vote of 6-0 that the following application be approved. Ordinance No. C-02-30 was published September 19 and 26, 2002, and passed on first reading October 1, 2002 by a vote of 5-0.

Applicant: Broward Barron, Inc.
 Request: Rezone RM-15 to X-P-R with Allocation of Flexibility
 Location: 1514 S.E. 2 Court

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1522 from City Manager; and
 Memo No. 02-1339 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Amendment to Chapter 9 “Building and Construction” – (Sections 9-48 to 9-52 and Section 9-54) – Increase in Permit Fees **(O-3)**

An ordinance amending Chapter 9 titled “Buildings and Construction,” of the Code of Ordinances to provide for increases to permit fees by amending Section 9-48 through 9-52 and Section 9-54. Ordinance No. C-02-31 was published September 21, 2002, and passed on first reading October 1, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 02-1550 from City Manager; and
 Memo No. 02-1408 from City Manager.

ORDINANCES

**Amend Unified Land Development Regulations
(ULDR) Sections 47-23.9 and 47-21.10 – Interdistrict Corridor
Requirements/Landscape Requirements for all Zoned Districts –
Additional Requirements for Properties on State Road 84 (PZ Case No. 12-T-00) (O-4)**

At the Planning and Zoning Board regular meeting on August 21, 2002, it was recommended by a vote of 4-2 that the following application be approved. Ordinance No. C-02-32 was published September 21, 2002, and passed on first reading October 1, 2002 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Construction Services Bureau
Request: Amend Unified Land Development Regulations (ULDR) Sections 47-23.9 and 47-21.10 – Interdistrict Corridor Requirements and Landscape Requirements for all Zoned Districts to provide additional development requirements for properties located on State Road 84 between Federal Highway and I-95.

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 02-1525 from City Manager; and
Memo No. 02-1327 from City Manager.

RESOLUTIONS

**Transfer of Law Enforcement Trust Funds
(LETf) and Grant Agreement – U. S. Department of
Justice (DOJ) – Community Oriented Policing Services
Making Officer Redeployment More Effective (COPSMORE) 2002**

(R-1)

A motion authorizing the proper City officials to accept a grant in the amount of \$650,219 from the DOJ for the COPSMORE 2002 Program; authorizing the Chief of Police and Mayor to execute the Award Acceptance documents; and further authorizing the transfer of \$216,739 of LETf to Fund 129 (Miscellaneous Grants) to be used as the required cash match for the COPSMORE 2002 Grant.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1373 from City Manager.

**Executive Airport – Intent to Establish Minimum Annual
Lease Rates and Adopt Real Estate Brokerage Commission**

(R-2)

A resolution scheduling a public hearing for November 5, 2002 at 6:00 p.m. to consider the minimum annual lease rates and adopt the real estate brokerage commission for Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1496 from City Manager.

**Executive Airport – Assignment of Elite Aluminum
Corporation Lease for Lots 16 and 17 to Case Holding Company, Inc.,
and Sublease between Elite Corporation and Case Holding Company, Inc.**

(R-3)

A resolution authorizing the proper City officials to consent to the Assignment of Elite Aluminum Corporation lease for Lots 16 and 17 to Case Holding Company, Inc., and Sublease between Elite Aluminum Corporation and Case Holding Company, Inc.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1495 from City Manager.

**Results of Negotiations for
Purchase of Insurance – Excess Workers Compensation Coverage**

(R-4)

A resolution authorizing the proper City officials to execute an agreement with Continental Casualty Company for the City's excess workers compensation coverage.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1531 from City Manager.

RESOLUTIONS

**Plat Note – “Cypress Creek Road No. 2 Plat” –
Bank Atlantic and America’s Capital Partners (PZ Case No. 26-P-02)**

(R-5)

A resolution expressing no objection to an amendment to a note on the following plat:

Applicant: Bank Atlantic and America’s Capital Partners
Request: Amendment to “Cypress Creek Road No. 2 Plat”
Location: Southwest corner of Cypress Creek Road and N.W. 21 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1524 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Relocation of Sanitary Sewer
Utilities Easement Agreement - Cypress Creek
Concourse E, LLC, a Tenant at Fort Lauderdale Industrial Airpark, Section 2**

(R-6)

A resolution authorizing the proper City officials to execute a Relocation of Sanitary Sewer Utilities Agreement with Cypress Creek Concourse E, LLC, for the relocation of sanitary sewer utilities easements at Fort Lauderdale Industrial Airpark, Section 2.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1288 from City Manager.

**Strategic Investment in the Federal East Coast (FEC) Railroad
Corridor Area – Expansion of Local and Regional Passenger Service**

(R-7)

A resolution supporting the Florida Department of Transportation (FDOT) and its affiliated regional transportation organization/regional transportation agencies (RTO/RTA) to recommend strategic investment in the FEC Railroad corridor area, including N.E. 2 Avenue and Dixie Highway, to expand local and regional passenger service in these corridors to meet the growing transit needs and complement freight industry growth in the Southeast Florida area. (Requested by Mayor Naugle)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1552 from City Manager.

RESOLUTIONS

**Issuance of General Obligation Refunding Bonds,
Series 2002 for Refunding a Portion of the General
Obligation Bonds (GOB), Series 1997 (Park Improvement Projects)**

(R-8)

A resolution authorizing the issuance of not to exceed \$30,000,000 in aggregate principal amount of General Obligation Refunding Bonds, Series 2002, for the purpose of refunding a portion of the City's General Obligation Bonds, Series 1997 (Park Improvement Projects) dated May 1, 1997.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1547 from City Manager.

Appointment of Special Counsel - Troutman Sanders, LLP – Lincoln Park Site

(R-9)

A resolution authorizing the law firm of Troutman Sanders, LLP, as Special Counsel, for the Lincoln Park site in an amount not to exceed \$50,000.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1486 from City Manager.
